

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, June 11, 2008 at 7:00 P.M. in the Town Council Chambers, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe

MEMBERS ABSENT:

1. Pledge of Allegiance

2. That the question of accepting the minutes of the regular meetings held May 14 and May 28, 2008; the public hearing held May 22, 2008; and the question of dispensing with the reading of said minutes; be now taken up.

3. Public Comment:

4. That the General Good and Welfare of the Town of Burrillville; be now taken up

5. Petitions to be considered and acted on: None

6. Special Business

08-187 Application for a Hawkers & Peddlers License from Joe Mosley to demonstrate educational books and CDs to apply throughout the Town of Burrillville.

7. Unfinished Business to be considered and acted on:

08-175 Correspondence from John P. Mainville, Finance Director, regarding his recommendations to:

1. Award the bid for Deere 624E Loader parts to Schmidt Equipment, Inc., in the amount of \$23,520; and

2. Award the bid for Deere 410E Backhoe parts to Schmidt Equipment, Inc., in the amount of \$16,425; and

3. Award the bid for Trackless Vehicle parts to Howard P. Fairfield, Inc. in the amount of \$11,028.

8. New Business to be considered and acted on:

08-188 Correspondence from Mark A. St. Pierre, Harrisville Fire

Department, regarding his request that the Town Council request that the yield sign on East Avenue at the intersection with Harrisville Main St. be replaced with a stop sign; and the recommendation of Richard A. Bernardo, P.E., Director of Public Works and Engineering Services.

08-189 Correspondence from Helen Moroney, President, Pascoag Public Library, regarding the Library's request that the Town Council vote favorably on awarding Pascoag Public Library the \$53,500 in the FY2009 budget, as recommended by the Town Manager.

08-190 FY 2009 Operating Budget:

- 1) Correspondence from Michael C. Wood, Town Manager, regarding the recommended FY2009 Budget;**
- 2) Resolution adopting the FYE June 30, 2009 Operating Budget;**

**3) Resolution adopting the Extended Care Program FYE June 30, 2009
Operating Budget and Capital Program Budget.**

**4) Resolution adopting the Spring Lake Beach FYE June 30, 2009
Operating Budget.**

**08-191 Resolution establishing a summer school revolving fund; to
be considered and acted on.**

**08-192 Resolution establishing a preschool tuition revolving fund; to
be considered and acted on.**

**08-193 MOTION to consider and act on nomination(s) of member(s) of
the canvassing authority, in accordance with RIGL §17-8-1; to be
considered and acted on.**

08-194 Correspondence from Michael C. Wood, Town Manager, regarding his request that the Town Council consider appropriating \$5,000 for installation of security equipment at the Public Works facility.

08-195 Application from Barbara Schouboe for appointment to the Redevelopment Agency; to be referred to the Screening Subcommittee.

Pending and proposed legislation to be considered and acted on:

08-196 Resolution in support of Senate Bill 2008 – S 3015, and act

relating to courts and civil procedure – Cities and Towns.

Consider and Act on Other Pending and proposed legislation:

9. Town Clerk/Communication to be considered and acted on:

08-197 Correspondence from Robert P. Picard, Chairman, Board of Directors and Jill E. Anderson, Executive Director, Senior Services, Inc., regarding the FY2009 budget and the Community Information Specialist program.

10. Additional New Business to be considered and acted upon:

08-198 Request for Executive Session from Timothy F. Kane, Town Solicitor, pursuant to Rhode Island Open Meeting [§42-46-5(a)(5)] to

consider, discuss and act relative to the acquisition or disposition of property, relative to effectuating the sale of the Clocktower Building (A. Plat 160 Lot 65) and any parking easement (A. Plat 160 Lots 69 & 80) to Woonsocket Neighborhood Development Corporation d/b/a Neighborworks Blackstone River Valley Alliance.

11. Adjournment